

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 16, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Robert H. Pouch, Trustee
Stephen McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
William Mooney, representative from Village Attorney's office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. Dorothy Reale made comments about the certain members of the Irvington Police Department. Mayor Flood and Trustee Pouch agreed to meet with Ms. Reale after the meeting for further discussions. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on December 2, 1996. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood reviewed the written responses received in connection with the environmental assessment form relating to an amendment of the zoning code to provide for mixed residential/public use in the industrial district to facilitate the proposed redevelopment of the Burnham Building. Positive comments were received from the Westchester County Planning Board and the Irvington Planning Board. Trustee Pouch made a motion to make a negative declaration with respect to the aforementioned proposed zoning amendment. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood continued the public hearing with respect to a proposed amendment of the zoning code to provide for mixed residential/public use in the industrial district to facilitate the proposed redevelopment of the Burnham Building. Trustee Pouch made a motion to adopt the proposed local law. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood discussed the proposed intermunicipal/interagency agreement by and between the Village of Dobbs Ferry, the Village of Irvington, and the Irvington-Dobbs Ferry FISH Corporation. Trustee Attai made a motion to authorize the Mayor to execute said agreement. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood outlined the terms of the proposed CSEA union contract. He indicated that the Village had reached an agreement with the Union, but the Union still needed to ratify the proposed agreement. The terms of the proposed agreement called for raises of 3.25%, 3.5%, and 3.5% as of June 1, 1996, 1997, and 1998 respectively. It also provided for enhanced longevity payments, medical cost sharing for new hires, and a shortened employee disciplinary procedure. Trustee Pouch made a motion to approve the CSEA union contract as presented, subject to Union ratification. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read correspondence from Tom Lowe regarding the waterfront project and general Village operations. A copy of this piece of correspondence is attached hereto as a part of these minutes.

Trustee Attai provided an update on the busy activity of the Building department and the hydrant replacement activity of the Water department. She also discussed the activities of the Beautification committee for the holiday season.

Trustee Pouch reported on the Police department's speed enforcement activities and crosswalks on Broadway.

Administrator Steve McCabe indicated that the regularly scheduled Village Board meeting of January 20, 1997 would be held on January 21, 1997, reflecting the Martin Luther King, Jr. holiday. He also recommended that the sale of a 1984 pickup truck/plow be awarded to the high bidder. Aesthetic

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Landscaping of Dobbs Ferry in the amount of \$5,230.00. Trustee Attai made such a motion. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai made a motion to adjourn to executive session regarding litigation and a land acquisition matter. Trustee Pouch seconded the motion and it was unanimously approved.

Upon reconvening from executive session, Trustee Attai made a motion to authorize the filing of an application for a State recycling grant by the Superintendent of Public Works. Trustee Pouch seconded the motion and it was unanimously approved. A copy of the resolution is attached hereto as a part of these minutes.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments